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**CUMBERLAND COUNTY BOARD OF COMMISSIONERS
JUNE 17, 2019 MONTHLY MEETING MINUTES**

Be it remembered that the Cumberland County Commission met in monthly session on Monday, June 17, 2019 at the courthouse in Crossville, Tennessee. Sheriff Casey Cox called the meeting to order at 6:00 o'clock P.M. Present and presiding was Commission Chairman, County Mayor Allen Foster who invited Minister Willard Dale from the Southwest Baptist Church to give the Invocation and members of the Young Marines were asked by the Mayor to lead the Pledge of Allegiance to the Flag of the United States of America. Also present at the meeting were County Clerk Jule Bryson, Finance Director Nathan Brock, County Attorney Philip Burnett and the following County Commissioners:

Chad Norris	Sue Ann York
Kyle Davis	Nancy Hyder
Rebecca Stone	Darrell Threet
David Gibson	Charles Seiber
Jack Davis	Terry Lowe
Michael Speich (absent)	Wendell Wilson
Mark Baldwin	Jerry Cooper
Jim Blalock	Deborah Holbrook
Carl MacLeod	John Patterson

A quorum being present, the Cumberland County Commission Meeting was opened in due form of law and the following proceedings were had to wit:

1. APPROVAL OF THE JUNE 17, 2019 COMMISSION MEETING AGENDA:

Before the vote, Commissioner Stone made a motion to bundle the Central Cafeteria Fund Budget Amendments (resolution 06-2019-11 through resolution 06-2019-15) for one vote and also to combine the General Purpose School Fund Budget Amendments (resolution 06-2019-16 through resolution 06-2019-22) for a single vote. She also corrected the amount on resolution 06-2019-8 to read: \$29,881.00 and the sum on resolution 06-2019-12 to read: \$5,000.00. Commissioner Hyder seconded her motion to amend and correct the agenda which carried by a voice vote from the Commission present.

The motion to approve the agenda carried by voice vote from the Commission present.

2. MINUTES OF MAY 20, 2019 MONTHLY CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Patterson, second by Commissioner Holbrook, moved the corrected version of the May 2019 Commission Meeting Minutes, be approved, treat same as read, made a matter of record and filed.

The motion to approve the meeting minutes carried by voice vote from the Commission present.

COMMENTS:

Dr. Mark Hendrixson of 355 Roy McCoy Road in Crossville addressed the Board to promote the new intake and holding facility built at the Animal Shelter. The Doctor shared information about the modern features incorporated in the new structure and invited Commissioners and others to attend an Open House at the facilities on July 27, 2019.

3. CUMBERLAND COUNTY ASSESSOR OF PROPERTY EMPLOYEE PERSONNEL POLICY, CUMBERLAND COUNTY ELECTION COMMISSION EMPLOYEE PERSONNEL POLICY AND CUMBERLAND COUNTY TRUSTEE EMPLOYEE PERSONNEL POLICY:

Mayor Foster asked for a motion to enter the amended Cumberland County Assessor of Property Employee Personnel Policy, the Cumberland County Election Commission Employee Personnel Policy and the Cumberland County Trustee Employee Personnel Policy into the official record of the June 17, 2019 Committee Meeting Minutes. Commissioner Norris moved to accept the County Officials Personnel Policies as official records to be recorded in minutes. The motion was seconded by Commissioner Gibson and carried by a voice vote from the Commission present.

4. RESOLUTION 06-2019-1-TO APPROVE COMMUNICATIONS FUNDING AGREEMENT BETWEEN CUMBERLAND COUNTY EMERGENCY COMMUNICATION DISTRICT, THE CITY OF CROSSVILLE AND CUMBERLAND COUNTY TENNESSEE:

On motion of Commissioner Kyle Davis, second by Commissioner York, moved to adopt resolution 06-2019-1.

The motion to adopt resolution 06-2019-1, to authorize and direct the County Mayor to execute the 2019 Communications Funding Agreement made between the City of Crossville, the County of Cumberland and the Cumberland County Emergency Communications District, carried by a voice vote from the Commission present.

5. RESOLUTION 06-2019-2-FOR CUMBERLAND COUNTY, TENNESSEE TO ADOPT THE AMERICANS WITH DISABILITIES ACT (ADA), ADA COORDINATOR AND PROCEDURES:

On motion of Commissioner Gibson, second by Commissioner Holbrook, moved to adopt resolution 06-2019-2.

The motion to adopt resolution 06-2019-2, designating Brooke T. Shaffer, the Director of Human Resources, as the ADA Coordinator for Cumberland County and resolving to post the required information regarding the ADA Coordinator along with Notice and Grievance Procedure under the American with Disabilities Act on the county website and at such other locations as may be determined from time to time, carried by a voice vote from the Commission present.

6. RESOLUTION 06-2019-3-TO APPROVE LICENSE AGREEMENT BETWEEN STATE OF TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION AND CUMBERLAND COUNTY:

On motion of Commissioner Wilson, second by Commissioner Norris, moved to adopt resolution 06-2019-3.

The motion to adopt resolution 06-2019-3, approving a new lease agreement through June 30, 2020 between Cumberland County and the State of Tennessee, Department of Environment and Conservation to furnish office space in the courthouse for Ground Water Protection Staff for a monthly fee of three hundred fifty dollars (\$350.00), carried by a voice vote from the Commission present.

7. RESOLUTION 06-2019-4-BUDGET AMENDMENT, DRUG FUND, \$150.00:

On motion of Commissioner Stone, second by Commissioner Hyder, moved to adopt resolution 06-2019-4.

The motion to adopt resolution 06-2019-4, a budget amendment for budget overruns in various department expenditures in the Drug Fund operations, carried by a roll call vote of 17 ayes from the Commission present.

8. RESOLUTION 06-2019-5-BUDGET AMENDMENT, DEBT SERVICE FUND, \$5,000.00:

On motion of Commissioner Hyder, second by Commissioner Gibson, moved to adopt resolution 06-2019-5.

The motion to adopt resolution 06-2019-5, a budget amendment for budget overruns in various department expenditures in the Debt Service Fund operations, carried by a roll call vote of 17 ayes from the Commission present.

9. RESOLUTION 06-2019-6-BUDGET AMENDMENT, HIGHWAY FUND, \$8,541.00:

On motion of Commissioner Gibson, second by Commissioner Norris, moved to adopt resolution 06-2019-6.

The motion to adopt resolution 06-2019-6, a budget amendment for budget overruns in various department expenditures in the Highway Fund operations, carried by a roll call vote of 17 ayes from the Commission present.

10. RESOLUTION 06-2019-7-BUDGET AMENDMENT, GENERAL FUND, COMMUNITY COMPLEX, \$14,000.00:

On motion of Commissioner Wilson, second by Commissioner Cooper, moved to adopt resolution 06-2019-7.

The motion to adopt resolution 06-2019-7, a budget amendment for repairs to a restroom building at the Community Complex on the recommendation of the Building and Grounds Committee, carried by a roll call vote of 16 ayes from the Commission present with Commissioner Blalock voting no.

11. RESOLUTION 06-2019-8-BUDGET AMENDMENT, SHERIFF-JAIL, \$29,881.00:

On motion of Commissioner Threet, second by Commissioner Patterson, moved to adopt resolution 06-2019-8.

The motion to adopt resolution 06-2019-8, a budget amendment for a contract with the State of Tennessee for litter removal from state roads and Interstate 40, carried by a roll call vote of 17 ayes from the Commission present.

12. RESOLUTION 06-2019-9-BUDGET AMENDMENT, SANITATION FUND, \$34,482.00:

On motion of Commissioner York, second by Commissioner Hyder, moved to adopt resolution 06-2019-9.

The motion to adopt resolution 06-2019-9, a budget amendment for budget overruns in various department expenditures in the Solid Waste operations, carried by a roll call vote of 17 ayes from the Commission present.

13. RESOLUTION 06-2019-10-BUDGET AMENDMENT, GENERAL FUND, \$399,796.00:

On motion of Commissioner Stone, second by Commissioner Hyder, moved to adopt resolution 06-2019-10.

The motion to adopt resolution 06-2019-10, a budget amendment for budget overruns in various department expenditures in the General Government operations, carried by a roll call vote of 17 ayes from the Commission present.

On behalf of the Budget Committee and the Commission, Budget Committee Chairwoman Stone thanked the Department Heads for good budget management and she also recognized the Finance Department for working well with the office holders and for their detailed work to meet state audit standards.

14. RESOLUTION 06-2019-11-BUDGET AMENDMENT, CENTRAL CAFETERIA FUND, \$1,600.00:

RESOLUTION 06-2019-12-BUDGET AMENDMENT, CENTRAL CAFETERIA FUND, \$5,000.00:

RESOLUTION 06-2019-13-BUDGET AMENDMENT, CENTRAL CAFETERIA FUND, \$68,675.00:

RESOLUTION 06-2019-14-BUDGET AMENDMENT, CENTRAL CAFETERIA FUND, \$105,135.97:

RESOLUTION 06-2019-15-BUDGET AMENDMENT, CENTRAL CAFETERIA FUND, \$135,500.00:

On motion of Commissioner Gibson, second by Commissioner York, moved to adopt resolutions 06-2019-11 through 06-2019-15.

The motion to adopt the budget amendments for the Central Cafeteria Fund, carried by a roll call vote of 17 ayes from the Commission present.

15. RESOLUTION 06-2019-16-BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, PRE-K INSTRUCTIONAL MATERIALS, \$3,850.00:

RESOLUTION 06-2019-17-BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, NON-RECURRING SCHOOL SAFETY GRANT ADJUSTMENT 2, \$32,815.00:

RESOLUTION 06-2019-18-BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, REPLACEMENT BUS, \$96,234.00:

RESOLUTION 06-2019-19-BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, AUDIT ADJUSTMENTS FOR PAYABLES, \$417,700.60:

RESOLUTION 06-2019-20-BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, ADDITIONAL YEAR END CLEAN-UP:

RESOLUTION 06-2019-21-BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, RESERVE FUNDS CLEAN-UP:

RESOLUTION 06-2019-22-BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, YEAR END ALLOCATIONS, MULTIPLE BOE DEPARTMENTS:

On motion of Commissioner Stone, second by Commissioner Norris, moved to adopt resolutions 06-2019-16 through 06-2019-22.

The motion to adopt the budget amendments for the General Purpose School Fund, carried by a roll call vote of 17 ayes from the Commission present.

COUNTY OFFICIAL REPORT; FINANCE DIRECTOR NATHAN BROCK:

Finance Director Brock summarized the funds received by the county in May 2019 from collections of local option sales taxes, ambulance service collections, property taxes, hotel/motel taxes and prisoner boarding.

16. ELECTION OF NOTARIES:

On motion of Commissioner Gibson, second by Commissioner Hyder, moved that Jane E. Burnett, Emmalee Cole, Jamie R. Danforth, Christine L. Fox, Mary Frances Graham, Jackie Howard, Tina M. McBroom, Delana Lynn Miller, Lisa Polson, Casey Reed, Brittany N. Shelton, Margaret J. Smith and Johnnie Whittenburg are elected as Notary Publics for the State of Tennessee.

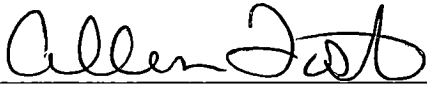
The motion to approve the notaries carried by voice vote from the Commission present.

17. ADJOURNMENT:

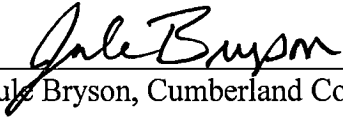
On motion of Commissioner York, second by Commissioner MacLeod, moved the June 17, 2019 Commission Meeting be adjourned at 6:26 o'clock P.M.

The motion to adjourn the meeting carried by voice vote from the Commission present.

MINUTES APPROVED FOR ENTRY THIS 15th DAY OF JULY 2019.



Allen Foster, County Mayor
Chairman, Cumberland County Commission



Julie Bryson, Cumberland County Clerk